

**Osage County Soil and Water Conservation District
Board of Supervisors Regular Meeting
Linn, MO 65051
March 29, 2012**

MINUTES

Board

Charles Stieffermann, Chair	present
John Lemmel, Vice Chair	present
Mark Stewart, Secretary	present
Dale Hackmann, Treasurer	present
Terry Mebruer, Member	present

Employees

Cindy DeOrnellis	present
Colby Nilges	absent
Ken Franken	present
Nancy Kitchen	absent

NRCS

Melinda Barch	present
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Other

Call to Order

The meeting was called to order by Chairman Charlie Stieffermann at 8:30 p.m. Mark Stewart was not present when the meeting opened.

Minutes

The minutes of March 22, 2012, were presented and reviewed. Dale Hackmann moved to approve the minutes, to include additions as noted. John Lemmel seconded the motion and it passed 4-0

Treasurer's Report

- **Current District Balance: \$44,943.86** John Lemmel moved to approve the treasurer's report. Dale Hackmann seconded the motion and it passed 4-0.

Correspondence

Board and staff reviewed following correspondence:

DNR 23: Missouri Sunshine Law 2011 Booklet

Old Business

The board briefly discussed the election, annual meeting, cooperator of the year award and the poster contest.

Mark Stewart arrived at the meeting.

Dale Hackmann moved to accept Cindy DeOrnellis's resignation – effective April 6, 2012. John Lemmel seconded the motion and it passed 5-0.

New Business

The board will update the checking account signature card when the new district manager is hired. The credit card will also need to be updated, with Steve Morfield and Cindy DeOrnellis removed. Mark Stewart moved that Charlie Stieffermann and Ken Franken be listed on the credit card account, with the new district manager to be added later. Dale Hackmann seconded the motion and it passed 5-0. .

The board reviewed the job description and developed a newspaper ad to advertise for the position. The ad will be placed in the News Tribune, Unterrified Democrat, Belle Banner and Hermann paper. Mar Stewart suggested running a box ad in the UD and Belle paper.

Equipment Report

The board opened the sealed bids for the 2006 no-till drill. Mark Stewart moved to accept the bid from St. Genevieve SWCD. Dale Hackmann seconded the motion and it passed 5-0.

Ken Franken shared some income and expense figures for the drills and other equipment.

Mark Stewart left the meeting.

Little Maries AgNPS